



MAUI COUNTY COUNCIL ON AGING

CAMERON CENTER • 95 MAHALANI STREET, ROOM 20 • WAILUKU, HI 96793 • PHONE (808) 270-7755 • FAX (808) 270-7935

Chair: Dionne Phillips

Vice-Chair:
Walter Jim O'Brien

Members:

Louise Corpuz

Stacy Crivello
Council Member

Doreen Forsberg

Kathleen Harrowby

Valerie Janikowski

Tania Joao

Vivian Lindsey

Miguel Morales

Rosie Poree-Hogin

Lois Prey

Helene Lei Sato

David Spicer

Paul Wickman

COUNCIL ON AGING (COA)

June 13, 2017

12:00pm

Cameron Center

Room 3

Wailuku, HI 96793

RECEIVED
2017 JUN -7 AM 11:57
OFFICE OF THE
COUNTY CLERK

AGENDA

- I. Call to Order
- II. Introductions of COA members and others present
- III. Review, Correct & Approve Minutes of 4.11.17
- IV. Public Comments and Testimony regarding Agenda Items
- V. Legislative Updates Regarding Senior, Aging, or Related Bills
 - a. n4a Information on Agency Areas on Aging & Sandy Markwood's Statement on the Trump Administration's budget plan
- VI. Regional/Area Reports
 - a. Family Caregiver Program
 - b. Veteran's Report
 - c. Lanai Island Update
 - i. Lanai Staffing Shortage
 - ii. Lanai Health Fair scheduled for 8.26.17
 - iii. Kaiser takeover of Lanai Hospital, Process Starting 7.2017

Note: Agenda items are subject to cancellation. An Executive Meeting may be called in order for the Council to consult with their attorney on questions and issues pertaining to the Council's powers, duties, privileges, immunities, and liabilities pursuant to Sec. 92-5, HRS. Oral or written testimony will be received by the Council on Aging. Individuals who intend to attend the meeting and who have disabilities requiring special assistance should call Ailina Laborte at 270-7908 at least two (2) days prior to the meeting. All minutes and other written documents of the Council on Aging are on file at the Maui County Office on Aging.

VII. MCOA Report

a. Report on RFPs/Services at MCOA

VIII. Upcoming Events and Information

a. World Elder Abuse Awareness Day Conference 6/15/17

b. Caregiver Conference 11/2017

c. Lanai Health Fair 8.26.17

IX. Date of Next Meeting Discussion

a. Dates and Meeting Room

X. Call for Agenda Items for Next Meeting

XI. Motion to Adjourn

Next Meeting: 8.8.17

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